



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

**"Jefferson County: Responsible government
advancing quality of life"**

***REVISED 03-08-2019**

MEMORANDUM

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: March 6, 2019

SUBJECT: JEFFERSON COUNTY Meetings – Week of March 11, 2019

Monday March 11, 2019	UW Extension Education Committee	8:30 a.m.	UW Extension 864 Collins Road, Rm 12, Jefferson
	Drainage Board	9:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
Tuesday March 12, 2019	Human Services Board	8:30 a.m.	Workforce Development 874 Collins Rd, Rm 103, Jefferson
	WI County Utility Tax Association (WCUTA)	11:30 a.m.	Capitol Square - Kelly McDowell's Office 25 W. Main St, 5 th Floor Rm A Madison
	*Finance Committee	6:30 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
	*County Board (Agenda Revised)	7:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
Wednesday March 13, 2019	Courthouse Security & Facilities Meeting	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
Thursday March 14, 2019	Planning and Zoning Board of Adjustment Site Inspections	10:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 203, Jefferson
	Planning and Zoning Board of Adjustment Public Hearing	1:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
	Drug Free Coalition Leadership Team	3:00 p.m.	Watertown Senior Center 514 S First St, Watertown
	Planning and Zoning Public Hearing	7:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
Friday March 15, 2019	No Scheduled County Meetings		
Saturday March 16, 2019	Blue Spring Management District	8:00 a.m.	Town Hall W1125 Hwy 106, Palmyra
	Lake Ripley Management District	9:00 a.m.	Oakland Town Hall N4450 CTH A, Cambridge
Sunday March 17, 2019	No Scheduled County Meetings		



Extension

UNIVERSITY OF WISCONSIN-MADISON

**Extension Education Committee Agenda
Jefferson County
864 Collins Road, Room 12
Jefferson WI 53549**

DATE: Monday, March 11, 2019

TIME: 8:30 a.m.

Committee Members: Dan Herbst, Mike Kelly, John Kannard, Mary Roberts, Lloyd Zastrow

1. Call to Order
2. Roll Call (to establish a quorum)
3. Certification of Compliance with Open Meetings Law
4. Public Comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time.)
5. Approval of Agenda (for possible rearrangement)
6. Approval of University Extension Education Committee Minutes from February 11, 2019
7. Communications
8. Review of 2019 Departmental Budget
9. Update on Jefferson County Farm Technology Days (July 2019)
10. Discussion of Monthly Educator Reports – LaVern Georgson (Ag), Kara Loyd (4-H)
11. Discussion and possible action on future meeting schedule and agenda items
12. Adjourn

Next Scheduled Meetings:

Regularly scheduled meetings are held at the Extension, Jefferson County Office in Room 12 on the 2nd Monday of the month at 8:30 a.m. Next scheduled meetings are: April 8 and May 13, 2019.

Human Services Board Agenda - Jefferson County
Jefferson County Workforce Development Center, 874 Collins Road, Room 103
Jefferson, WI 53549

Date: Tuesday, March 12, 2019 Time: 8:30 a.m.

Committee Members:

Mode, Jim (Chair)
Jones, Dick (Vice Chair)
Kutz, Russell
Tietz, Augie

McKenzie, John (Secretary)
Crouse, Cynthia
Schultz, Jim

- 1.** Call to Order
- 2.** Roll Call (Establish a Quorum)
- 3.** Certification of Compliance with the Open Meetings Law
- 4.** Approval of the March 12, 2019 Agenda
- 5.** Public Comment (Members of the public who wish to address the Board on specific agenda items must register their request at this time.)
- 6.** Approval of February 12, 2019 Board Minutes
- 7.** Communications
- 8.** Review of the Final 2018 Financial Statements
- 9.** Discuss and Approve February, 2019 Vouchers
- 10.** Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging & Disability Resource Center
- 11.** Discussion and Possible Action on New Professional Service Contracts (*Foster care & Consulting*)
- 12.** Discussion and Possible Action on Financial Final Carryover Requests from 2018
- 13.** Discussion and Possible Action on Corporation Counsel prosecuting cases involving Children in need of Protection and Services, Termination of Parental Rights and Juvenile Guardianships
- 14.** Discussion and Possible Action on Human Services Reserve Fund
- 15.** Discussion and Possible Action on Capital Improvement of the Workforce Development Boiler
- 16.** Discussion and Possible Action on National Collaborative for Infants and Toddlers Resolution to Promote Investments in Young Children and Families from Prenatal to Three
- 17.** Discussion on 2019 Human Services Day at the Capitol on April 2, 2019
- 18.** Director's Report
- 19.** Adjourn

Next Scheduled Meetings:

Tuesday, April 9, 2019 at 8:30 a.m.
Tuesday, May 14, 2019 at 8:30 a.m.

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

TUESDAY March 12, 2019

SPECIAL MEETING:

LEAD LEGISLATIVE AUTHORS TO DISCUSS UPDATE ON CHANGES TO UTILITY TAX FORMULA

MEETING LOCATION CONSTITUENCY

SERVICES INC,

25 WEST MAIN ST. Industrious office suites, Floor five, conference

Room A

(The building is located across the square from the WCA office building, kitty corner from Inn on Park)

NOTE: Parking ramp directions attached below. CALL IN

INSTRUCTIONS:

CALL IN NUMBER: 515 739 1285 Hit # PARTICIPANT

CODE: 935752 Hit # LEADER CODE: Alice will open the line

DATE: TUESDAY MARCH 12, 2019

Time: 11:30 A.M - 1: 30 P.M. WORKING LUNCH

Note: (They will arrive between 12:15 and 12:30 after the Assembly Republican caucus is done) We will meet for an hour before their arrival to discuss updated information so you are ready for questions with these two lawmakers.

Lunch will be served at noon.

Please RSVP as soon as possible so we can order lunch.

PARKING AT CONSTITUENCY SERVICES AT INDUSTRIOUS OFFICE SUITES 25 WEST MAIN 5TH FLOOR . ENTER RAMP OUTER LOOP.

25 West Main Street (Old Anchor Bank Building) is located on the south side of the Capitol Square at the intersection of Main St and Hamilton St.

Parking is provided at the 25 West Main Parking Garage which is on the corner of S. Carroll St. and W Doty St. The entrance is on the Doty St. side, is directly across the street from the Dane County Protective Service building (the jail.)

WCUTA 2019 Officers

President

VACANT

Vice President

BRAD KARGER

(715) 261-1400

Marathon County

Secretary

WILLIAM GOEHRING

(920) 994-4749

Sheboygan County

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Member Counties

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MARATHON

MARINETTE

MARQUETTE

Oconto OZAUKEE

ROCK

SAUK SHEBOYGAN

VERNON

WASHBURN

WASHINGTON

WAUSHARA

WOOD

Finance Committee Agenda
Jefferson County
Jefferson County Courthouse
311 S. Center Avenue, Room 112
Jefferson, WI 53549

Date: Tuesday, March 12, 2019

Time: 6:30 p.m.

Committee members:	Jones, Richard (Chair)	Kutz, Russell (Secretary)
	Rinard, Amy	Jaeckel, George (Vice Chair)
	Nelan, Conor	

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Approval of the agenda
5. Communications
6. Public comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
7. Discussion and possible action on recommendation to the County Board regarding departmental surplus (deficit) activity for 2018 and related budget adjustments for 2018
8. Discussion and possible action on recommendation to the County Board regarding 2018 non-lapsing departmental requests amending the 2019 budget
9. Adjourn

Next scheduled meetings:

Thursday April 11, 2019 Regular Meeting
Thursday May 9, 2019 Regular Meeting
Tuesday, June 11, 2019 Regular Meeting
Thursday, July 11, 2019 Regular Meeting

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

AGENDA

***REVISED 03-08-2019**

JEFFERSON COUNTY BOARD MEETING

TUESDAY MARCH 12, 2019 7:00 p.m.

**Jefferson County Courthouse
311 S. Center Avenue, Room 205
Jefferson, WI 53549**

1. **CALL TO ORDER**
2. **ROLL CALL BY COUNTY CLERK**
3. **PLEDGE OF ALLEGIANCE**
4. **CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW**
5. **APPROVAL OF THE AGENDA**
6. **SPECIAL ORDER OF BUSINESS**
 - a. Presentation – MUNIS Employee Self Service – Marc DeVries
7. **APPROVAL OF FEBRUARY 19, 2019 MEETING MINUTES**
8. **COMMUNICATIONS**
 - a. Treasurer's Report (Addendum)
 - b. Appointments by County Board Chair to the Comprehensive Plan Steering Committee (Addendum)
 - c. Zoning Committee – Notice of Public Hearing, March 14, 2019
 - d. ***Report on Committee Structure from Executive Committee to County Board (Addendum)**
 - e. ***Proclamation by County Board Chair (Addendum)**
9. **PUBLIC COMMENT**
10. **ANNUAL REPORTS**
 - a. County Clerk – Barbara Frank
 - b. Register of Deeds – Staci Hoffman
 - c. Treasurer – John Jensen

I. COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES
11. **BUILDING AND GROUNDS COMMITTEE**
 - a. Resolution – Accepting bid to construct a post frame storage building at the Jefferson County Sheriff's Office Training Facility in Lake Mills
 - b. Resolution – Accepting bids to replace two boilers at the Human Services Workforce Development Building
12. **EXECUTIVE COMMITTEE**
 - a. Resolution – Creating a broadband working group to review broadband projects and consider funding options to expand broadband infrastructure
 - b. Appointments by County Board Chair – Jeff Johns, Dick Jones, Russ Kutz, Jim Mode and Amy Rinard to the Broadband Working Group
13. **FINANCE COMMITTEE**
 - a. Resolution – Authorizing contingency fund transfer to offset fiscal year 2018 departmental deficits
 - b. Resolution – Authorizing year-end requests to carry over funds for fiscal year 2018
 - c. Resolution – Disallowing claim of Rhonda Baker
 - d. Resolution – Disallowing claim of Deanna Pritchard
 - e. Resolution – Disallowing claim of Jose Rivera
 - f. Resolution – Disallowing claim of Patrick Jones
14. **HUMAN SERVICES BOARD**
 - a. Resolution – Authorizing Jefferson County Human Services to join the National Collaborative for Infants and Toddlers and the National Association of Counties

15. **PARKS COMMITTEE**
 - a. Resolution – Authorizing application for Outdoor Recreational/Development Aids Grant to fund the snowmobile trail maintenance program
16. **PLANNING AND ZONING COMMITTEE**
 - a. Report – Approval of Petitions
 - b. Ordinance – Amend Zoning Ordinance
17. **APPOINTMENT BY COUNTY ADMINISTRATOR**
 - a. Tim Anhalt, Lake Mills, WI, to the Veterans Service Commission for a three-year term ending March 12, 2022
 - b. *Carl Jaeger, Jr, Ixonia, WI, to the Sheriff's Civil Service Commission for a five-year term ending January 1, 2024
 - c. *Dan Jaeckel, Fort Atkinson, WI, to the Zoning Board of Adjustment as 1st Alternate to fill the unexpired term of Paul Hynek ending July 1, 2021
 - d. *LaVerne Behrens, Jefferson, WI, to the Zoning Board of Adjustment as 2nd Alternate to fill the unexpired term of Donald Carroll ending July 1, 2019 and an additional three-year term ending July 1, 2022
18. **APPOINTMENTS BY COUNTY BOARD CHAIR**
 - a. *Augie Tietz, Watertown, WI, to the WI River Rail Transit Commission (WRRTC) for a three-year term ending April 30, 2022
19. **APPOINTMENTS BY HUMAN SERVICES BOARD**
 - a. Carol Battenberg to the Nutrition Project Council for a three-year term ending March 12, 2022
20. **PUBLIC COMMENT** (General)
21. **PROCLAMATION**
 - a. Proclaiming the month of April 2019 as Child Abuse and Neglect Prevention Month
22. **ANNOUNCEMENTS**
23. **ADJOURN**

NEXT COUNTY BOARD MEETINGS

**April 16, 2019
5:00 P.M. – RM 205**

COURTHOUSE SECURITY & FACILITIES COMMITTEE AGENDA

Jefferson County Courthouse

Room #202

311 S. Center Avenue

Jefferson, WI 53549

Wednesday, March 13, 2019 at 8:30 a.m.

Committee Members by SCR 68.05

*William V. Gruber
Circuit Court Judge*

*James Schroeder
County Board Chair*

*Benjamin Wehmeier
County Administrator*

*Cindy Hamre Incha
Clerk of Circuit Court*

*Jennifer Weber
Family Court Commissioner*

*Paul Milbrath
Sheriff*

*Susan Happ
District Attorney*

*Jeffrey DeLaRosa
Public Defender*

*David Zarwell
Rep. of local bar association*

*Laurie Anderson
V/W Coordinator*

*Donna Haugom
Emergency Mgmt Director*

*Vacant
Central Services Manager*

1. Call to order.
2. Roll call.
3. Certification of compliance with the open meetings law.
4. Review and approve minutes from September 5, 2018 and December 5, 2018 meetings.
5. Communications.
6. Public comment. (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
7. Courthouse Security Plan Update:
 - a) Courthouse Security Training (Capt. Wallace & Sgt. Behm).
 - b) Judges' parking area.
 - c) Security bypass policies.
 - d) Employee accessibility to the Main Street entrance.
 - e) Placement of first aid kits
8. Convene in closed session pursuant to section 19.85 (1)(d) Wis. Stats. for discussion and possible action on considering strategy for crime detection or prevention related to circuit court judge security and safety.
9. Reconvene in open session
10. Tentative future meeting dates:

June 5, 2019	8:30 a.m.
September 4, 2019	8:30 a.m.
December 4, 2019	8:30 a.m.
11. Future agenda items.
12. Adjourn.

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

JEFFERSON COUNTY ZONING BOARD OF ADJUSTMENT

Dale Weis, Chair; Janet Sayre Hoeft, Vice-Chair; Aari Roberts, Secretary

PUBLIC HEARING *BEGINS AT 1:00 P.M. ON MARCH 14, 2019 IN ROOM 205, JEFFERSON COUNTY COURTHOUSE*

CALL TO ORDER FOR BOARD MEMBERS ONLY *IS AT 10:30 A.M. IN COURTHOUSE ROOM 203, PRIOR TO THE HEARING*

SITE INSPECTION FOR BOARD MEMBERS ONLY *LEAVES AT 10:40 A.M. FROM COURTHOUSE ROOM 203, PRIOR TO THE HEARING*

1. Call to Order-Room 203 at 10:30 a.m.
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with Open Meetings Law
4. Approval of the Agenda
5. Approval of January 10, 2019 Meeting Minutes
6. Communications
7. Public Comment
8. Site Inspections – Beginning at 10:40 a.m. and Leaving from Room 203
 - V1641-19 – Richard & Bonnie Barnhart, Town of Lake Mills
 - V1642-19 – Doral Richardson, Town of Lake Mills
 - V1643-19 – Nancy May Bishell, Town of Oakland
 - V1640-19 – Michael Martorano/Mortarano Trust Property, Town of Koshkonong
 - V1638-19 – John A Lemke Sr/N&M Lemke Trust Property, Town of Koshkonong
9. Public Hearing – Beginning at 1:00 p.m. in Room 205
10. Explanation of Process by Board of Adjustment Chair

NOTICE OF PUBLIC HEARING ***JEFFERSON COUNTY ZONING BOARD OF ADJUSTMENT***

NOTICE IS HEREBY GIVEN that the Jefferson County Zoning Board of Adjustment will conduct a public hearing at 1:00 p.m. on Thursday, March 14, 2019 in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. Matters to be heard are applications for variance from terms of the Jefferson County Zoning Ordinance. No variance may be granted which would have the effect of allowing in any district a use not permitted in that district. No variance may be granted which would have the effect of allowing a use of land or property which would violate state laws or administrative rules. Subject to the above limitations, variances may be granted where strict enforcement of the terms of the ordinance results in an unnecessary hardship and where a variance in the standards will allow the spirit of the ordinance to be observed, substantial justice to be accomplished and the public interest not violated. Based upon the findings of fact, the Board of Adjustment must conclude that: 1) Unnecessary hardship is present in that a literal enforcement of the terms of the ordinance would unreasonably prevent the owner from using the property for a permitted purpose or would render conformity with such restrictions unnecessarily burdensome; 2) The hardship is due to unique physical limitations of the property rather than circumstances of the applicant; 3) The variance will not be contrary to the public interest as expressed by the purpose and intent of the zoning ordinance. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** There may be site inspections prior to public hearing which any interested parties may attend; discussion and possible action may occur after public hearing on the following:

V1640-19 – Michael Martorano/Martorano Trust Property: Variance from Sec. 11.04(f)2 and 11.07(d) of the Jefferson County Zoning Ordinance to allow a home addition at less than the required road setbacks, and on a property previously granted variance with V1350-10, in 2010. The site is at **W7618 Koshkonong Mounds Rd**, Town of Koshkonong, in a Residential R-2 zone on PIN 016-0513-2433-002 (0.58 Ac).

V1641-19 – Richard & Bonnie Barnhart: Variance from Sec. 11.04(f)1 of the Jefferson County Zoning Ordinance to allow an addition to the home at **N6840 Shorewood Hills Road** at less than the required side yard setback. The site is on PIN 018-0713-1011-010 (0.55 Ac) in the Town of Lake Mills and is zoned Residential R-1. It had previously been granted a variance, V253-86, in 1986.

V1642-19 – Doral Richardson: Variance from Sec. 11.04(f)6 and 11.07(d) of the Jefferson County Zoning Ordinance to allow an accessory structure at less than the required right-of-way setback at **W8511 Airport Rd.** The site is on PIN 018-0713-0414-001 (2.25 Ac) in the Town of Lake Mills, and is zoned A-1, Agricultural.

V1643-19 – Nancy Bishell: Variance from Sec. 11.04(f)1 of the Jefferson County Zoning Ordinance to allow new lot creation at less than the minimum lot area, and resulting in a garage at less than the required side/rear yard setback. The site is at **W9304 & W9308 Oakland Rd.**, on PINs 022-0613-0533-012 (0.158 Ac), 022-0613-0533-013 (0.287 Ac) and 022-0613-0533-022, all in the Town of Oakland. The properties are zoned Residential R-1.

V1638-19 – John A Lemke Sr/N&M Lemke Trust Property: Variance from Sec. 11.03(d)1 of the Jefferson County Zoning Ordinance to allow creation of a 2.8-acre building site using an existing private right-of-way to State Road 106. The site in the Town of Koshkonong on PIN 016-0614-3633-003 (12.665 Ac), near **W5273 State Road 106**, and is zoned Residential R-2.

11. Discussion and Possible Action on Above Petitions

12. Adjourn

If you have questions regarding these variances, please contact the Zoning Department at 920-674-7113 or 920-674-8638. Variance files referenced on this hearing notice may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m. Monday through Friday, excluding holidays. Materials covering other agenda items can be found at www.jeffersoncountywi.gov.

JEFFERSON COUNTY ZONING BOARD OF ADJUSTMENT

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so appropriate arrangements can be made.

A digital recording of the meeting will be available in the Zoning Department upon request. Additional information on Zoning can be found at www.jeffersoncountywi.gov

Jefferson County Drug Free Coalition

Leadership Team Agenda

Watertown Senior Center

514 S. First St.

Watertown, WI 53094

Date: March 14, 2019

Time: 3:00 p.m. – 4:00 p.m.

Leadership Team members: Emi Reiner (Acting Chair)
Heather Bellford (Acting Secretary)
Troy Barnett
Katrina Wichlacz
Craig Holler
Jude Hartwick
Dean Kurtz

Sue Madecky
Jenna Riggs
Lisa Berndsen
Tammy Foerster
Diane Sweeney
Shana Lebanowski

1. Call to order
2. Introductions/Roll-call
3. Certification of compliance with Open Meetings Law
4. Communications
5. Public comment
6. Approval of the minutes from February 14, 2019
7. Plan for April Alcohol Awareness Month
 - City of Jefferson proclamation
 - Article/parent communication
 - Radio interview
8. Update on Alliance for Wisconsin Youth (AWY) Mini-grant
 - Focus on underage drinking
 - Education on tobacco use, other drugs
 - Newsletter article for schools
9. Alcohol Town Hall planning
 - Ideas for presenters
 - Venues
 - Target audience, format
10. Plan for next meeting dates
11. Adjourn

NOTICE OF PUBLIC HEARING

JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE

Steve Nass, Chair; George Jaeckel, Vice-Chair; Blane Poulson, Secretary; Matt Foelker and Lloyd Zastrow

SUBJECT: Map Amendments to the Jefferson County Zoning Ordinance and Requests for Conditional Use Permits

DATE: Thursday, March 14, 2019

TIME: 7:00 p.m. (*Courthouse doors will open at 6:30*)

PLACE: Room 205, Jefferson County Courthouse, 311 S. Center Ave., Jefferson, WI

1. **Call to Order**
2. **Roll Call**
3. **Certification of Compliance with Open Meetings Law**
4. **Approval of Agenda**
5. **Explanation of Public Hearing Process by Committee Chair**
6. **Public Hearing**

NOTICE IS HEREBY GIVEN that the Jefferson County Planning and Zoning Committee will conduct a public hearing at 7:00 p.m. on Thursday, March 14, 2019, in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. Members of the public will be allowed to be heard regarding any petition under consideration by the Planning and Zoning Committee. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** Matters to be heard are petitions to amend the official zoning map of Jefferson County and applications for conditional use permits. A map of the properties affected may be obtained from the Zoning Department. Individual files, which include staff findings of fact, are available for viewing between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excepting holidays. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

FROM A-1, EXCLUSIVE AGRICULTURAL TO A-2, AGRICULTURAL AND RURAL BUSINESS

R4139A-19 – Daniel Buss: Create a 2.66-acre A-2 zone at **N4531 Rome Rd** in the Town of Jefferson from part of PIN 014-0615-0144-000 (29.53 Ac). This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

CONDITIONAL USE PERMIT APPLICATION

CU1976-19 – Daniel Buss: Conditional use to allow storage of contractor's equipment for a tree removal operation in a proposed A-2 zone at **N4531 Rome Rd**. The site is on PIN 014-0615-0144-000 (29.53 Ac) in the Town of Jefferson. This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

FROM A-3, AGRICULTURAL/RURAL RESIDENTIAL TO A-2, AGRICULTURAL AND RURAL BUSINESS

R4146A-19 – Ryan & Tara Foust: Create a 0.265-acre A-2 zone to enlarge the existing adjacent A-2 zone near **N2312 Becker Rd** in the Town of Sumner. This is part of PIN 028-0513-0314-003 (4.243 Ac), and is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

CONDITIONAL USE PERMIT APPLICATION

CU1977-19 – Ryan & Tara Foust: Conditional use to allow for a concrete contractor's parking area on **Becker Rd**, part of PIN 028-0513-0314-003 (4.243 Ac), Town of Sumner. This is on a proposed A-2 zone, and is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL RESIDENTIAL

R4140A-19 – Mark Krause: Rezone 2.6 acres of PIN 014-0614-2711-001 (10.408 Ac) to create a lot around the home and buildings at **N3217 County Rd K** in the Town of Jefferson. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4141A-19 – Badger Bank/Jon A Witkins Estate: Create a 2.8-acre lot around the former home site and farm buildings at **N415 Wojtkunski Rd** in the Town of Palmyra from part of PIN 024-0516-3121-000 (19.5 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4142A-19 – Judith Punzel: Create a 3-acre lot around the home and buildings at **W9573 Kumlein Road** in the Town of Sumner from part of PIN 028-0513-1821-000 (40 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4143A-19 – Wileman Farms Inc: Rezone to create a 3-acre lot around the home and buildings at **W9475 Rockdale Rd** in the Town of Sumner from part of PIN 028-0513-1812-000 (40 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4147A-19 – Jesse M Topel: Rezone 3.4 acres of PIN 022-0613-0524-000 (35.959 Ac) for a new building site along **Hope Lake Rd** in the Town of Oakland. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R4144A-19 – Richard Potthast: Create a 1.01-acre lot around the home and buildings at **W5526 Curtis Mill Rd** in the Town of Jefferson, part of PIN 014-0614-2634-000 (23.46 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

FROM A-1, EXCLUSIVE AGRICULTURAL TO N, NATURAL RESOURCE

R4145A-19 – Richard Potthast: Create a 33-acre Natural Resource zone from part of PINs 014-0614-2634 (23.46 Ac), 014-0614-2633-000 (34.1 Ac) and 014-0614-2744-000 (9.06 Ac). The property is between **Curtis Mill and Buena Vista Roads** in the Town of Jefferson. This is in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance.

CONDITIONAL USE PERMIT APPLICATIONS

CU1978-19 – Shirley Kuhl: Conditional use for a conference center/banquet hall/event facility at **N4716 County Road G**, Town of Jefferson, in an existing A-2 zone. This is on PIN 014-0614-0623-000 (5 Ac) and is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

CU1979-19 – Timothy J Tiry: Conditional use to enlarge an existing extensive onsite storage structure in a Residential R-2 zone at **N1851 Parkview Circle**. The site is in the Town of Palmyra, on PIN 024-0516-12343-021 (0.81 Acre). This is in accordance with Sec. 11.04(f)2 of the Jefferson County Zoning Ordinance.

SECOND HEARING TO ALLOW SUBMITTAL OF ADDITIONAL INFORMATION

FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL RESIDENTIAL

R4128A-19 – Karl H Zinser Estate: Create a 3.748 gross acre lot (including road right-of-way)/3.257 net acre lot (excluding road right-of-way) around the home and buildings at **N9469 West Road** in the Town of Watertown from part of PIN 032-0814-0342-000 (40 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. This petition was initially presented at public hearing on January 17, 2019 and was considered by the Planning and Zoning Committee on January 29, 2019. On February 19, 2019, the County Board of Supervisors granted the request of Petitioner to send this petition back to the Planning and Zoning Committee for further review.

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so that appropriate arrangements can be made.

A recording of the meeting will be available from the Zoning Department upon request.

Further information about Zoning can be found at www.jeffersoncountywi.gov

BLUE SPRING LAKE MANAGEMENT DISTRICT
Board of Commissioners Meeting March 16, 2019
Palmyra Town Hall
W1125 Hwy 106
Palmyra, WI 53156



AGENDA - Amended
(All Times Are Approximate) Certification of Compliance with

Open Meeting Law

- 8:00 A.M. Call to Order (Quorum 4) – Roll Call
- 8:05 A.M. Secretary's Report - Diane Knauer
Minutes - Approval from December 01, 2018 Board Meeting. Agenda – Approval of agenda for March 16, 2019 Board Meeting
- 8:10 A.M. Sewer Report - Greg Twelmeyer
Report on sewer flow
Status on VisuSewer proposal – Jim Hochman
- 8:20 A.M. Dam Report - Jim Olson
Status of the dam
- 8:30 A.M. Town Report - Ed Miller
Roads report
- 8:40 A.M. Treasurer's Report - Greg Bauer
Bills for approval
Annual figures, recap
Contact the bank regarding the penalty amount for early withdrawal of the CD funds to determine if we should transfer those funds to LGIP now or wait until the CD maturity date
– Greg Bauer, Mary Jo McMahon
- 9:00 A.M. Operations Report - Dick Natrop
Remaining ash trees update
Plaques update
Grant request for a new weed harvester, survey, permit, weed harvesting plan, Aquatic Plant Management update
- 9:15 A.M. Website - Jim Hannes and Diane Knauer
Current number of residents registered
New postings
Recommended improvements, if any
- 9:20 A.M. Old Business
Sewer bills by e-mail rather than US mail – Mary Jo McMahon
Follow-up on letter to owners for late fee and administrative handling fee for late sewer payments – Jim Hochman, Mary Jo McMahon
Follow up with residents who received the smoke test Letter to see if they have completed necessary repairs
– Greg Wolak
- Agreement to be signed by the ski club which holds the District harmless from any issue that might arise by allowing the ski club to store their boats and equipment on District property at the compost site – Jim Hochman
- Six-month extension of the sewer contract with the Village – Jim Hochman
(Closed Session if needed)
- 9:50 A.M. New Business
Ski Team presentation of new design for the “70 Year Anniversary” logo – Steve Marcus

10:10 A.M. Future Board Dates

10:15 A.M. Public Comments

*Please state your name and lot # when addressing the public.

10:25 A.M. Pursuant to Wisconsin Statute 19.85 (1) (c), the Board may enter closed session to consider employment, promotion, compensation, or performance evaluation of employees.

Pursuant to Wisconsin Statute 19.85 (1) (e), the Board may enter closed session to deliberate or negotiate the sewer contract if competitive or business reasons require closed session.

10:45 A.M. Adjourn

This agenda is subject to modification prior to said meeting pursuant to the Wisconsin Open Meetings Law. Please be advised that the agenda items may be taken in an order other than which appears here.

Members of the Palmyra Town Board may attend the above noticed meeting in order to gather information about a subject over which they have decision-making responsibilities.



**Lake Ripley Management District Meeting of the
Board of Directors March 16, 2019
9:00 A.M. at Oakland Town Hall**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (February 16, 2019)
- IV. Treasurer's Report
- V. Lake Manager's Report and Correspondence
- VI. New Business
- VII. Old Business
 - a. Discussion and possible action on increasing Ripples newsletter distribution to entire Town of Oakland
 - b. Discussion and Possible Action on Lake Manager Compensation
- VIII. Adjournment

Note: Public Comment will be taken at discretion of District Chair

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"Enriching people with knowledge, perspective, skills and aspirations." "University of Wisconsin, U.S. Department of Agriculture and Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming including Title IX and ADA.

AGENDA
JEFFERSON COUNTY DRAINAGE BOARD

Jefferson County Courthouse
311 S. Center Avenue, Rm 202
Jefferson, WI 53549
March 11, 2019
9:30 a.m.

1. Call to order and review minutes
2. Drain 36 – Results of D.O.T. meeting
3. Drain 44 – Ron Griebenow – loan status, Bank of Reeseville and Herr Directional Drilling insurance claim
4. Drain 20 – Ron Griebenow – status of contractor
5. Drain 2 – Status of contact with Fish Drainage and landowner notice of assessment
6. Drain 14 Main – Peter Magnoni – landowner names and assessment
7. Update DATCP (Dissolution) – Peter Magnoni – report on postcard mailing and March 21, 2019, Circuit Court hearing
8. Old Business -
 - a. Drain 16 – David Hughes – landowner Rosecke issue and results of D.O.T. meeting
 - b. Workers' Compensation Insurance – Secretary Magnoni report on current status
 - c. Drain 15 – Current status
9. Pay bills
10. Motion to adjourn

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